Janet Napolitano Governor

Christina M. Sorenson, O.D. President

Caroline Griego, O.D. Vice President



Margaret Whelan Executive Director

Telephone (602) 542-8155 • Fax (602) 542-3093

MEETING NOTICE AND AGENDA FOR TELECONFERENCE MEETING FEBRUARY 20, 2008 SCHEDULED TO COMMENCE AT 12:15 P.M.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting open to the public will be held on February 20, 2008 at 12:15 P.M. The meeting is at 1400 W. Washington, Room 230 in Phoenix, AZ.

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

Christina M. Sorenson, O.D., President Caroline Griego, O.D., Vice-President Robert B. Pinkert, O.D. Robert J. Maynard, O.D. Curtis R. Winkler, M.D. Melissa Bengtson, Public Member

Staff:

Margaret Whelan, Executive Director Paula Hollins, Licensing Administrator

Legal Counsel:

Elizabeth Campbell, Assistant Attorney General

A. CALL TO ORDER: Dr. Sorenson

B. ROLL CALL: Ms. Hollins

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C. REVIEW, DISCUSSION AND POSSIBLE ACTION ON LETTER FROM BOARD OF DISPENSING OPTICIANS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Discussion of letter sent by Board of Dispensing Opticians to optometrists regarding the licensing of optical establishments.

D. CALL TO PUBLIC:

END OF AGENDA:

Dr. Sorenson

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. §38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

		
Margaret Whelan, Executive Director	Date	